

Los Angeles County Board of Supervisors

Statement of Proceedings for August 8, 2000

TUESDAY, AUGUST 8, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich
and Gloria Molina, Chair

Absent: Supervisor Yvonne Brathwaite Burke

Invocation led by Reverend Andrew Vanden Akker, Trinity Christian Reformed
Church, Artesia (4).

Pledge of Allegiance led by Theodore S. Fleser, Commander, Jewish War Veterans, Los Angeles District Council (3).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSIONS

The Board met in Closed Session to discuss the following matters:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.
CV 80-1341 RMT

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to Government Code Section 54956.9(c) (two cases).

CS-4.

CONFIDENTIAL REPORT

Consideration of Confidential Report of the Children's Services Inspector General concerning child death, as required by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14(i).

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Newberg-Dick v. County of Los Angeles, Los Angeles Superior Court Case No.

BC 158777

-- Discussion on Agenda Item No. 24, Public Performance Evaluation, pursuant to Government Code Section 54957, as it relates to the Director of Health Services' recommendation to approve and instruct the Director to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001. **SEE SYNOPSIS NO. 70 THIS DATE**

-- Discussion on Agenda Item No. 63, conference with legal counsel regarding existing litigation, pursuant to Government Code 54956.9 (a), as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Matti R. Philyaw v. County of Los Angeles," in amount of \$1,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **SEE SYNOPSIS NO. 71 THIS DATE**

-- Discussion on Agenda Item No. 69, conference with legal counsel regarding initiation of litigation (one case), pursuant to Government Code Section 54956.9 (b) (1) and (3A), as it relates to the Director of Health Services' recommendations regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as follows: **SEE SYNOPSIS NO. 72 THIS DATE**

Execute new agreements, on a month-to-month basis for up to one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and conditions for a debt repayment plan by Drew University, as requested by the Board at the

meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000. (Supervisor Burke's continued recommendation from meeting of June 27, 2000 - Item No. 47-D)

2.0 SET MATTERS

9:30 a.m.

54

Presentation of scrolls to the Honorable Lin Hsi-yao, Deputy Governor of Taipei County, Taiwan, and the Taipei County Delegation, upon the occasion of their visit to Los Angeles County to celebrate the Fourth Anniversary of the Los Angeles County/Taipei County Friendship Agreement, as arranged by Supervisor Antonovich.

54

Presentation of scrolls to the 2000 Miss Nisei Queen and her Court, as arranged by Supervisor Antonovich.

54

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT FOR THE MEETING OF THE

TUESDAY, AUGUST 8, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute agreements with Kleindfelder, Inc., Safe Work, Inc., Signet Testing Labs and United Inspections and Testing Company, in amount not to exceed \$200,000 each, to provide construction inspection consulting services on a project-by-project basis for Commission-owned properties throughout the County, effective upon execution by all parties for a period of two years; also authorize the Executive Director to use Comprehensive Grant Program and other funds contained in the Commission's approved budget and to execute amendments to the agreements for professional services as necessary to incorporate time extensions, specific properties and services. **APPROVED**
(Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

3-D 2-D.

Recommendation: Award and authorize the Executive Director to execute a two-month contract and all related documents with Avis Construction, Inc., in amount of \$58,339, funded by Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District, to demolish and clear a total of four commercial and residential structures on Commission-owned properties located at 4315, 4317, 4319, 4321, 4329 Union Pacific Ave. and 1275 Sunol Dr., unincorporated East Los Angeles (1), to provide for future development of a childcare facility to serve low-income residents of the Union Pacific area; also authorize the Executive Director to amend the contract to extend the time of performance and to provide unforeseen project costs not to exceed \$5,840, using CDBG funds allocated to the First Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of June 2000.
APPROVED

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT FOR THE MEETING OF THE

TUESDAY, AUGUST 8, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute agreements with Kleindfelder, Inc., Safe Work, Inc., Signet Testing Labs and United Inspections and Testing Company, in amount not to exceed \$200,000 each, to provide construction inspection consulting services on a project-by-project basis for Housing Authority-owned properties throughout the County, effective upon execution by all parties for a period of two

years; also authorize the Executive Director to use Comprehensive Grant Program and other funds contained in the Housing Authority's approved budget and to execute amendments to the agreements for professional services as necessary to incorporate time extensions, specific properties and services.
APPROVED (Relates to Agenda No. 1-D)

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of June 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT FOR THE MEETING OF THE

TUESDAY, AUGUST 8, 2000

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of June 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 -
12

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Steve Wesson+, Quality and Productivity Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

David A. Abel, Economic Development Corporation of Los Angeles County

Raymond J. Bishop, Office of Small Business Advisory Board

Glenn Rosten, Building Rehabilitation Appeals Board

Supervisor Knabe

Carol L. Rose+, Commission on Judicial Procedures

Supervisor Antonovich

Wendy A. Weichel, Developmental Disabilities Board (Area
10-Los Angeles)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Waive the

outdoor use, vehicle entrance and boat launching fees totaling \$370, excluding the cost of liability insurance, at Castaic Lake for the Van Nuys Airport Optimist Club for Blind Youths' water ski outing, to be held August 9, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$474, excluding the cost of liability insurance, for use of Whittier Narrows Park for the International Footprint Association's picnic, to be held August 20, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

74 4.

Recommendation as submitted by Supervisor Yaroslavsky: Change the Board's position taken on May 16, 2000 opposing SB 1512 (Hayden), legislation which would establish the Los Angeles River Advisory Commission, to oppose SB 1512 unless amended to pertain to the Upper Los Angeles River only, and if amended in an acceptable manner relative to appointments of the Los Angeles River Advisory Commission members. **CONTINUED THREE WEEKS (8-29-2000)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

5 5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot for the Crest Advisory Board's introduction of the incoming President of Pepperdine University to the Community, held August 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send a five-signature letter to Governor Gray Davis and the County's Legislative Delegation expressing the Board's support and urging passage of SB 1084 (Mountjoy), legislation which would revise the process and requirements for adopting local airport expansion plans to help reduce the public's exposure to excessive noise, safety hazards and other quality of life issues. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

7 7.

Recommendation as submitted by Supervisor Knabe: Send a five signature letter to the members of the Board of Airport Commissioners and the Executive Director of the Los Angeles World Airports requesting an extension of the public hearing process regarding the Los Angeles World Airports Master Plan Expansion to ensure that at least 120 days are available for public response time over and above the 20 day period for city departments to respond; and send a letter to Mayor Richard Riordan, Los Angeles City Councilmembers, the Regional Director and the Administrator of the Federal Aviation Administration,

Congressmembers Maxine Waters, Julian Dixon, Juanita Millender-McDonald and Steven T. Kuykendall and U.S. Senators Barbara Boxer and Dianne Feinstein informing them of the Board's action. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

61 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Probation Officer and the Superintendent of Schools to report back to the Board within 45 days regarding the status of the evaluation study conducted by the RAND Corporation of the educational services delivered to Probation youth in the Camps, Halls and Community Education Centers, and any other efforts currently being conducted to improve the provision of educational services to youths in the juvenile justice system.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Knabe: Join with the Los Angeles County Commission on Aging in support of the following legislative proposals for protection of the elderly; and send a letter to the Los Angeles County Legislative Delegation expressing the Board's support: **APPROVED**

AB 2253 (Jackson), legislation which would allow a financial institution employee who has a reasonable suspicion that a customer is a victim of financial abuse to disclose the customer's financial information and the facts that form the basis of the suspicion to law enforcement and Adult Protective Services

SB 1742 (Hughes), legislation which would authorize certain peace officers to report incidences of financial abuse against mentally impaired elderly persons and authorize them to report these abuses to the Public Guardian and would allow under certain circumstances, for a peace officer to declare a person unable to manage their financial resources, whereby the public guardian would be authorized to take immediate possession of that individual's property

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Knabe: Request the Chief Administrative Officer to work with the Directors of Children and Family Services, Health Services, Public Social Services, Public Works, Planning, Personnel, Affirmative Action Compliance Officer, Auditor-Controller, Chief Information Officer, Executive Director of the Community Development Commission, Superintendent of Schools, Sheriff and the Los Angeles Economic Development Corporation to investigate the feasibility of creating a Countywide report card of indicators regarding the County's economic, environmental and social health; and report back to the Board within 120 days with recommendations for implementing such a project and any necessary costs involved. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

68 11.

Recommendation as submitted by Supervisor Knabe: Accept the Auditor-Controller's report dated May 3, 2000, entitled, "Department of Parks and Recreation Fiscal Review - Phase I", and instruct the Auditor-Controller to conduct a year-end audit of the Department of Parks and Recreation's expenditure and revenue accruals and report back to the Board with its findings; also instruct the Chief Administrative Officer, in conjunction with the Auditor-Controller, to report back to the Board within 60 days regarding the status of the implementation of recommendations contained in the report. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

10 12.

Executive Officer of the Board's recommendation: Approve minutes for the June 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.
APPROVED

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 17

74 13.

Recommendation: Oppose AB 2356 (Keeley), legislation which would require local agencies to restore fish and wildlife resources adversely affected by an emergency, including damage caused by emergency repairs, and potentially expose the local agencies to civil and criminal penalties; and instruct the County's legislative representatives in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate this position on behalf of the County. **CONTINUED TWO WEEKS (8-22-2000)**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

11 14.

Recommendation: Approve and authorize the Chief Administrative Officer to sign a proposed temporary lease with Arden Realty, Inc. for office space and eight parking spaces for the Alternate Public Defender, located at 100 Oceangate, Long Beach (4), at a monthly rental rate of \$4,763, to allow the Alternate Public Defender to continue its operations from a temporary location pending completion of its new facility; authorize the Chief Administrative Officer and the Alternate Public Defender to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

12 15.

Recommendation: Approve and instruct the Chair to sign a lease agreement with Gelb Living Trust for continued occupancy of the premises for the Department of Health Services, Health Facilities Division, North District Office, located at 15643 Sherman Way, Suite 200, Van Nuys (3), and use of 22 parking spaces, at an initial annual rental rate of \$62,400, 100% State funded; authorize the Chief Administrative Officer and the Director of Health Services to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72923**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

13 16.

Recommendation: Support the assessment on County-owned property within the County Lighting District LLA-1, Unincorporated Zone, Project No. 100-600, Marina del Rey area (4); instruct the Chief Administrative Officer to cast the County's ballot in support of the assessment for the property; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

14 17.

Recommendation: Approve the fee increase for the issuance of Space Use Permits on County-owned property and adopt the Minimum Fee Schedule; authorize the Chief Administrative Officer to implement the Minimum Fee Schedule, effective upon Board approval; and instruct the Auditor-Controller to deposit the proceeds from the issuance of Space Use Permits into the Nondepartmental Revenue Account. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

8.0 CHIEF INFORMATION OFFICER (Committee of Whole) 18

15 18.

Recommendation: Approve and instruct the Chief Information Officer to use Information Technology Funds (ITF) to increase the Department of Human Resources' ITF project award by an additional \$92,760, for a total of \$280,760, for the Department of Human Resources to complete Board-approved Intranet/Internet projects. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

9.0 CHILDREN AND FAMILY SERVICES (1) 19

16 19.

Recommendation: Approve and instruct the Chair to sign agreement with The Resources Company in amount of \$399,820, Federally and State funded with a 16% County cost, to provide consulting services to the Department for development and implementation of Phases II and III of the Department's multi-year strategic plan, effective upon Board approval through June 30, 2001. **APPROVED AGREEMENT NO. 72921**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20

17 20.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) reimbursable contract with the City of Whittier, to increase the contract amount by \$3,000 from CDBG funds previously allocated to the First Supervisorial District for the Pioneer High School Pool Program; also approve amendment to CDBG reimbursable contract with the City of Whittier to decrease the contract amount by \$3,000 in CDBG funds previously allocated to the First Supervisorial District and awarded to the Sierra High School Pool Program, in order to reallocate these funds for the Pioneer High School Pool Program; and authorize the Executive Director to execute the contracts. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

11.0 COMMUNITY AND SENIOR SERVICES (4) 21 - 22

4-VOTE

57 21.

Recommendation: Accept additional Calendar Year 2000 Community Services Block Grant (CSBG) funds in amount of \$304,143, to provide a variety of social services to benefit CSBG income eligible residents; authorize the Director to sign amendment to the State standard agreement to accept the funds and to execute any required extensions, modifications and/or amendments for Calendar Year 2000 or earlier State standard agreements necessary for full expenditure of CSBG funds made available to the County; and approve appropriation adjustment in amount of \$304,000 to reflect an increase in funds for the 2000 CSBG Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

58 22.

Recommendation: Accept additional Calendar Year 2000 Community Services American Indian Block Grant (CSAIBG) funds in amount of \$12,196, to provide a variety of social services to benefit CSAIBG income eligible residents; authorize the Director to sign amendment to the State standard agreement to accept the funds and to execute any required extensions, modifications and/or amendments for Calendar Year 2000 or earlier State standard agreements necessary for full expenditure of CSAIBG funds made available to the County; and approve appropriation adjustment in amount of \$12,000 to reflect an increase in funds for the 2000 CSAIBG Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

12.0 FIRE DEPARTMENT (3) 23

18 23.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct the Chair to sign contracts with 16 firms at a total annual cost not to exceed \$2.5 million, to provide helicopter repair, overhaul, modification and related parts, effective upon execution by each firm for three years with option to extend for an additional one-year period and then month-to-month not to exceed six months; and authorize the Fire Chief to exercise the extension provisions, if in the best interest of the District, and to approve reasonable annual fee or hourly rate increases after the first year. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 24 - 30

70 24.

Recommendation: Approve and instruct the Director to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001. **DURING CLOSED SESSION THE DIRECTOR OF**

**HEALTH SERVICES' RECOMMENDATION WAS CONTINUED TWO WEEKS
(8-22-00)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Common consent

[See Final Action](#)

63 25.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Nurse Connection, Inc., at a total net County cost of \$68,702, to contractually cover temporary nursing support personnel services inadvertently requested by the Department and provided by Nurse Connection, Inc., to County patients at Juvenile Court Health Services, H. Claude Hudson Comprehensive Health Center and LAC+USC Medical Center, effective July 1, 1997 through June 30, 2000. **CONTINUED TWO WEEKS (8-22-2000)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

67 26.

Recommendation: Adopt findings of the Los Angeles County Emergency Medical Services Agency's Impact Evaluation Report relating to the announced closure of Long Beach Community Medical Center (LBCMC) which concludes that the closure will have a negative impact upon access to emergency medical services, including walk-in patients in the Long Beach community (4); and review and consider the following findings and recommendations made by the Emergency Medical Services Commission following completion of the mandated Public Hearing held on July 12, 2000; also upon adoption by the Board, instruct the Director of Health Services to forward the Impact Evaluation Report to the State Department of Health Services within three days, as required by statute:

The closure of LBCMC will have a negative and serious impact upon the residents of Long Beach and the surrounding community, based upon the public's testimony, and that closure by Catholic Healthcare West (CHW) does not serve the public's best interests;

Ask CHW to put its license in suspension, rather than canceling it in order to allow for the exploration of further options;

Urge the Board to work with others regarding the concerns related to closure, non-closure, or sale of CHW to address the needs of the citizens of Long Beach; and

Request the Los Angeles County Emergency Medical Services Agency to report to the Board within a reasonable amount of time regarding the charity care that is provided by CHW at LBCMC and request the Board to ask CHW to continue to provide this care to the residents of Long Beach at its other location, St. Mary Medical Center.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1.ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS WITH THE EXCEPTION OF RECOMMENDATION 2(B) OF THE LOS ANGELES COUNTY EMERGENCY MEDICAL SERVICES AGENCY'S IMPACT EVALUATION REPORT, WHICH WAS RECEIVED AND FILED SINCE CATHOLIC HEALTHCARE WEST HAS FORMALLY REQUESTED THE STATE TO PUT ITS HOSPITAL LICENSE IN SUSPENSE RATHER THAN HAVE IT CANCELLED; AND

2.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT THE FINDINGS TO THE STATE DEPARTMENT OF HEALTH SERVICES AS REQUIRED BY LAW.

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

19 27.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the City of Long Beach to restore the level of funding to previous years funding to expand the provision of HIV/AIDS case management services to 138 indigent individuals in the Long Beach area (4), and to increase contract

amount by \$57,075 for each of the budget periods, effective March 1, 2000 through February 28, 2001 and March 1, 2001 through February 28, 2002, for a revised contract amount of \$262,000, 100% Federally funded pending the receipt of continued grant funding, with no change to the February 28, 2002 expiration date. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

20 28.

Recommendation: Approve and authorize the Director to sign amendment to standard agreement with the California Department of Health Services (CDHS), to decrease funding for Fiscal Year 1998-99 by \$287,179, for support of County provided licensure and certification functions to local health facilities, excluding the County Department of Health Services' (DHS) facilities, at no cost to the County; also authorize the Director to sign amendment to standard agreement with CDHS, to increase funding for Fiscal Years 1999-2000 through 2001-02 by \$1,644,297, subject to CDHS' annual approval for support of County provided licensure and certification functions to local health facilities, excluding the County DHS facilities, at no cost to the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

59 29.

Recommendation: Approve and instruct the Director to sign an Approval of Delegation of Duties and Assignment of Agreements forms for Public/Private Partnership (PPP) Program services and for General Relief Health Care Program services to assign and delegate the rights and responsibilities of Bay Area Addiction Research and Treatment, Inc. to California Detoxification Programs, Inc., effective upon Board approval, with no net County cost; also approve and instruct the Director to sign an Approval of Delegation of Duties and Assignment of Agreement form for PPP Program services to assign and delegate the rights and responsibilities of California Hospital Medical Center to Catholic Healthcare West Southern California, effective upon Board approval, with no net County cost. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: **Supervisor Knabe voted "no" on Recommendation No. 2 relating to the Catholic Healthcare West Southern California Agreement**

[See Final Action](#)

21 30.

Recommendation: Approve and instruct the Chair to sign the

amended Bylaws of the Professional Staff Association of Los Angeles County - Rancho Los Amigos National Rehabilitation Center. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

14.0 HUMAN RESOURCES (2) 31

22 31.

Recommendation: Approve ordinance changing titles of 2 existing employee classifications; deleting 32 non-represented classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Beaches and Harbors, Chief Administrative Office, Children and Family Services, Community and Senior Services, Coroner, Health Services, Mental Health, Public Defender, Regional Planning and Sheriff. **APPROVED** (Relates to Agenda No. 67)

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

15.0 INTERNAL SERVICES (3) 32

23 32.

Recommendation: Approve and instruct the Director to sign amendments to agreements with 73 companies, at an estimated aggregate first-year cost of \$4,113,319, to extend business machines maintenance services for Fiscal Years 2000-01 through 2002-03, with option for two one-year periods; also authorize the Director to sign new business machines maintenance services agreements with additional companies that qualify during the three-year term and two optional one-year periods; and to sign amendments to agreements to continue vendor-provided maintenance services when the original contracting entity has merged, been purchased, or has otherwise changed. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

16.0 MENTAL HEALTH (5) 33 - 34

74 33.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Child and Family Center to increase contract amount by \$2,121,723 in Cash Flow Loan Funds for a total contract amount of \$4,320,000, for the expansion of AB 3632 mental health services to seriously, emotionally-disturbed children and adolescents for Fiscal Years 2000-01 through 2002-03. **CONTINUED THREE WEEKS (8-29-2000)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

74 34.

Recommendation: Approve amendment format to agreement for mental health services to increase the maximum contract amount by adding Cash Flow Loan Funds to PROTOTYPES and South Bay Children's Health Center Association, Inc. for Fiscal Year 2000-01, to Childnet Youth and Family Services, Inc. for Fiscal Years 2000-01 and 2001-02, and to Stirling Behavioral Health Institute for Fiscal Years 2000-01, 2001-02 and 2002-03, funded by an increase in the Cash Flow Loan Funds of \$82,613, \$60,000, \$1,667,337 and \$602,083, respectively; authorize the Director to prepare and execute amendments to agreements provided that the

County's total payments to a contractor under each agreement for each fiscal year shall not exceed an increase of 10% from the newly Board-approved, maximum contract amount and any such increases shall be used to provide additional services or to reflect program and/or policy changes, and that the Board has appropriated sufficient funds for all changes. **CONTINUED THREE WEEKS (8-29-2000)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

17.0 PARKS AND RECREATION (2) 35 - 36

24 35.

Joint recommendation with the Chief Administrative Officer and Director of Public Works: Adopt resolution assigning to the Los Angeles Philharmonic Association the right to apply for \$1,200,000 of funding under the Safe Neighborhood Parks Proposition of 1996 to allow the Philharmonic to continue with the design, environmental documentation and project management for the Shell and Stage Area Improvement at the Hollywood Bowl (3); authorize the Director of Parks and Recreation to execute a Memorandum of Understanding with the Los Angeles Philharmonic for continuation of the Philharmonic's contribution for facility maintenance costs and for repayment of \$506,921 to the Regional Park and Open Space District for ineligible expenditures resulting from changes in the design of the Back-of-House and Patron Facilities Enhancement Project for stage left; and find that action is exempt from the California Environmental Quality

Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

25 36.

Recommendation: Adopt resolution authorizing submittal of an application for the Santa Fe Dam Recreation Area Campground Development Project (1), with the State Department of Parks and Recreation, for funding through the Land and Water Conservation Fund Grant Process and designating the Director as the authorized representative of the County, for a proposed grant request of \$80,000 to construct a new restroom building with shower facilities to serve an existing campground in the Recreation Area, at a total cost of \$160,000, with remaining cost funded by the Safe Neighborhood and Parks Proposition of 1996; also adopt resolution authorizing submittal of an application for partial funding in amount of \$250,000, at no cost to County, for acquisition of a portion of the Calabasas-Cold Creek Trail Area known as Secret Valley (3); and find that proposed project applications are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

18.0 PROBATION (1) 37

26 37.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chief Probation Officer to finalize and execute agreement with Simpson & Simpson Business and Personnel Services, Inc., in amount of \$584,103, for provision of clerical services at Central Juvenile Hall (1), effective for a 12-month period with option to renew for four additional one-year periods; authorize the Chief Probation Officer to execute modifications to the contracts not to exceed 10% of the contract price and/or 180 days to the period of performance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

19.0 PUBLIC LIBRARY (2) 38 - 39

74 38.

Recommendation: Adopt resolution fixing the Fiscal Year 2000-01 tax rate for the County Library voter-approved special tax in amount of \$23.32 per parcel to provide funding for augmented library services in 11 cities and the unincorporated areas served by the County Public Library; and instruct the Acting County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2000-01 as approved by the Board. **CONTINUED TWO WEEKS (8-22-2000)**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

27 39.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign agreement with Executive Courier Services, Inc, at an annual cost of \$399,000, for provision of transportation delivery services to 83 County Public Libraries, which include new books and materials for circulation to the public, general office supplies, correspondence and special interlibrary loan requests from the public, effective August 11, 2000 through August 10, 2004 with a one-year option; authorize the Acting County Librarian to sign modifications created by increases or decreases in the number of facilities or hours of operation at any of the County libraries over the term of the agreement; and to sign monthly extensions for a period not to exceed six months, if needed. **APPROVED AGREEMENT NO. 72925**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

20.0 PUBLIC SOCIAL SERVICES (3) 40

28 40.

Recommendation: Approve and instruct the Chair to sign contracts with Weingart Center Association and the Single Room Occupancy Housing Corporation, at a total estimated annual County cost of \$730,000, to provide temporary shelter to homeless General Relief applicants and participants, effective upon Board approval or September 1, 2000, whichever is later, through August 31, 2003. **APPROVED AGREEMENT NOS. 72926 AND 72927**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

21.0 PUBLIC WORKS (4) 41 - 54

4-VOTE

65 41.

Recommendation: Approve and authorize the Director to reduce the reserves and fund balances in the Athens-Woodcrest-Olivita, Mesa Heights and Malibu Garbage Disposal Districts (2 and 3) by providing a refund of the Garbage Collection and Disposal Service Fee to each eligible parcel of property in the Districts in an amount equivalent to the amount of the annual Service Fee assessed on each said property's Joint Consolidated Annual Tax Bill for Fiscal Year 2000-01, with total amount of refund estimated at \$1,400,000 for Athens-Woodcrest-Olivita, \$900,000 for Mesa Heights and \$400,000 for Malibu; and approve appropriation adjustment in each district to provide sufficient budgetary authority for these refunds plus \$20,000 from each District for processing and responding to constituent inquiries.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

66 42.

Recommendation: Adopt resolution declaring the portion of 2nd Street over Alamitos Bay Channel, City of Long Beach (4), to be part of the County System-of-Highways, in order for the County to administer a project to retrofit the bridge to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

3-VOTE

29 43.

Joint recommendation with the Director of Parks and Recreation: Approve and instruct the Director of Public Works to execute an inter-departmental transfer of a street sweeper and the sale of a 12-passenger bus, in amount of \$1,200, to the Department of Parks and Recreation to benefit the Hollywood Bowl and its ongoing operations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

30 44.

Recommendation: Send a letter signed by the Chair to Governor Davis and Chairman of the California Transportation Commission urging the State to fund improvements for State Route 138 from Avenue T to State Route 18 from the nonurbanized portion of the Interregional Transportation Improvement Program of the State Transportation Improvement Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

31 45.

Recommendation: Award and instruct the Chair to sign agreement with Cascadia Consulting Group, Inc., in amount not to exceed \$250,000, funded by the Solid Waste Management Fund budget, to provide an effectiveness study of Public Works' Residential Waste Reduction and Recycling Program, to continue the County's efforts to outreach to its residential sector to meet the State's solid waste reduction mandate, effective upon Board approval for 12 months. **APPROVED AGREEMENT NO. 72922**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

32 46.

Recommendation: Award and authorize the Director to prepare and execute a Job Order Contract with Woodcliff Corporation for a fee not to exceed \$3,000,000, financed primarily through the Federal and State Disaster Aid Budget or capital or refurbishment project budgets for repair and refurbishment of various County-owned facilities for a period of one year; and authorize the Director to execute work orders not to exceed the maximum amount of the contract. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

33 47.

Recommendation: Declare the easement interest in Parcel 11EX and the fee interests in Parcels 13EX, 14EX, 15EX, 17EX, 18EX, 19EX, 20EX, 21EX and 22EX, Storm Drain Bond Issue Project No. 569, Redondo Beach (4), to be excess property; authorize gratis transfer to the City of Redondo Beach in exchange for the City accepting all ownership, operation and maintenance responsibilities for the basins and their tributaries; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

34 48.

Recommendation: Approve and accept for public use the completed sanitary sewer project offered for dedication by Premier Westlake 39, Limited, a California Limited Partnership, constructed under Private Contact Nos. 11017 and 11375, in the unincorporated County area and the City of Westlake Village (3); and find that acceptance is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

35 49.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

Rescind a traffic regulation order prohibiting parking for a period longer than two hours between 7:00 a.m. and 6:00 p.m., except Saturdays and Sundays, on both sides of Moccasin St., between Vineland Ave. and Millbury Ave., and on both sides of Le Borgne Ave. between Moccasin St. and Nelson Ave., Baldwin Park area (1), as established on December 15, 1992

Prohibit parking for a period longer than two hours between 7:00 a.m. and 6:00 p.m., except Saturdays and Sundays, on both sides of Le Borgne Ave., between Moccasin St. and Nelson Ave., Baldwin Park area (1)

Establish stop control for northbound and southbound traffic on Meadowgrass Dr. at Applewood Lane, Castaic area (5)

Prohibit a right-turn against the red signal in the lane closest to the curb for northbound and southbound traffic on Lake Ave. at Woodbury Rd., Altadena area (5)

Rescind a traffic regulation order prohibiting parking on the south side of Orange Ave. from a point 515 ft to a point 665 ft west of Rosemont Ave., La Crescenta area (5), as established on November 2, 1976

Rescind a traffic regulation order establishing a passenger loading zone to the south side of Orange Ave., from a point 330 ft to a point 580 ft west of Rosemont Ave., La Crescenta area (5), as established on February 7, 1995

Establish a passenger loading zone on the south side of

Orange Ave., from a point 338 ft to a point 834 ft east of Ceciville Ave., La Crescenta area (5)

Prohibit stopping from 7:30 a.m. to 8:30 a.m. and from 2:00 p.m. to 3:00 p.m., school days only, on the south side of Orange Ave., from a point 864 ft east of Ceciville Ave. to Rosemont Ave., La Crescenta area (5)

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

36 50.

Recommendation: Adopt and advertise plans and specifications for San Gabriel River Clearing 2000, Cities of Irwindale and Baldwin Park (1), at an estimated cost between \$400,000 and \$600,000; set August 29, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act.

ADOPTED

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

37 51.

Recommendation: Adopt and advertise plans and specifications for the following projects; set September 5, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Blue Haven Dr., et al., vicinities of Industry and Rowland Heights (4), at an estimated cost between \$1,600,000 and \$2,000,000

[See Supporting Document](#)

Centinela Ave., North Frontage Road Fence Construction Project, vicinity of Ladera Heights (2), at an estimated cost between \$70,000 and \$85,000

[See Supporting Document](#)

Marshburn Ave., et al., vicinity of Temple City (5), at an estimated cost between \$1,300,000 and \$1,500,000

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

38 52.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7857 - Almond Valley Way, et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$1,044,834

CC 7888 - Palm Tree Trimming, Road Division 116/118/416/518 - 2000-2001, vicinities of Irwindale, Hacienda Heights and Covina (1, 4 and 5), to Mowbray Tree Company, in amount of \$47,722.50

CC 8777 - La Cienega Blvd., Century Blvd. to Imperial Hwy., vicinity of Lennox (2), to Sully-Miller Contracting Company, in amount of \$232,785.86

CC 8950 - Pioneer Blvd., vicinity of Santa Fe Springs (1), to Excel Paving Company, in amount of \$213,230.85

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

39 53.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6907 (Port Access Demonstration Project) - Alameda St. Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$54,500

CC 7410 - Rowland Heights Street Sweeping, vicinities of Valinda, Industry and Rowland Heights (1 and 4), R. F. Dickson Company, Inc., in amount of \$15,515.14

Big Dalton Dam - Outlet Works Modification in the Angeles National Forest of the City of Glendora, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., in amount of \$72,787.56

Installation of Swift-Water Rescue Anchoring Devices - Phase 2, various flood control channels in the County (All Districts), KAS Equipment and Rental, in amount of \$10,460

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

40 54.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7713 - Mary St., et al., vicinities of La Crescenta and Altadena (5), Sully-Miller Contracting Company, with a final contract amount of \$518,310.53

CC 8880 - Los Angeles River Bike Trail, vicinities of Vernon, Bell and South Gate (1), Oceanstate Development Company, with changes amounting to a credit of \$8,248.70, and a final contract amount of \$248,147.68

CC 9083 - Seville Ave. at Olive St., vicinity of Walnut Park (1), L. A. Signal, Inc., with changes amounting to a credit of \$1,174.43, and a final contract amount of \$49,624.02

Hollyhills Drain Unit 6A, City of West Hollywood (3), Steve Bubalo Construction, Inc., with a final contract amount of \$8,499,362.63

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

22.0 SHERIFF (5) 55 - 57

41 55.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chair to sign agreement with Western State Design for the provision of maintenance and repair services for the Sheriff's Department laundry equipment, at a cost not to exceed \$4,235,505, effective for three years with option to extend term for an additional two 12-month periods, and on a month-to-month basis not to exceed six months, including a 25% contingency allowance; and authorize the Sheriff to execute modifications, including the contingency allowance and extension periods that are within the conditions specified in the agreement. **APPROVED AGREEMENT NO. 72924**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

42 56.

Recommendation: Approve and instruct the Chair to accept donation of two 2000 Ford Crown Victoria sedans from the City of Norwalk, valued at approximately \$25,000 each, to be used exclusively by the Norwalk Sheriff's Station's Community Policing Team (4); authorize the Sheriff to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacture; and instruct the Executive Officer of the Board to send a letter of appreciation to the City Manager. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

43 57.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$21,408.40. **APPROVED**

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

23.0 TREASURER AND TAX COLLECTOR (1) 58 - 59

44 58.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Urquilla Santos, in amount of \$3,113

Jose Juan Rodriguez, in amount of \$16,666

Harry Wood, in amount of \$10,000

Alicia Garcia, in amount of \$2,948.01

Magali Bravo, in amount of \$5,000

John Herrera, in amount of \$5,000

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

45 59.

Recommendation: Receive and file Report of Investment Transactions for the month of June 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

24.0 MISCELLANEOUS COMMUNICATIONS 60 - 66

64 60.

Child Care Planning Committee's recommendation: Approve the Countywide Child Care Needs Assessment and recommendations as prepared by the Child Care Planning Committee, as mandated by AB 1542. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.ADOPTED THE CHILD CARE PLANNING COMMITTEE'S COUNTYWIDE CHILD CARE NEEDS ASSESSMENT AND RECOMMENDATIONS AS DETAILED IN THE DOCUMENT ENTITLED, "CHILD CARE COUNTS"; AND

2.REQUESTED THE LOS ANGELES COUNTY CHILDREN AND FAMILIES FIRST-PROPOSITION 10 COMMISSION TO DEVELOP PROGRAMS WHICH WILL:

-- HELP FUND THE BUILDING AND EXPANSION OF CHILD CARE
THROUGHOUT THE COUNTY WHERE A NEED FOR A SPECIFIC TYPE
OF CHILD CARE HAS BEEN DEMONSTRATED; AND

-- SUBSIDIZE CHILD CARE FOR LOW-INCOME FAMILIES WHERE
AFFORDABILITY IS A BARRIER

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

46 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Altshule Properties v. County of Los Angeles," in amount of \$205,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Flood Control budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

47 62.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Brent Bloodgood v. County of Los Angeles," in amount of \$225,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

71 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Matti R. Philyaw v. County of Los Angeles," in amount of \$1,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **DURING CLOSED SESSION THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION WAS ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

74 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Worthington v. County of Los Angeles," in amount of \$175,000 and construction of a retaining wall estimated to cost \$390,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Parks and Recreation's budget; also instruct the Chair to sign quitclaim of easement on behalf of the County and the Flood Control District to formally terminate an easement interest which had previously expired. **CONTINUED TWO WEEKS (8-22-2000)**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

48 65.

Request from the City of El Segundo to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

49 66.

Request from the City of South Gate to consolidate a Special Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

25.0 ORDINANCE FOR INTRODUCTION 67

22 67.

Ordinance for introduction amending the County Code, Title 6 - Salaries, changing titles of 2 existing employee classifications; deleting 32 non-represented classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Beaches and Harbors, Chief Administrative Office, Children and Family Services, Community and Senior Services, Coroner, Health Services, Mental Health, Public Defender, Regional Planning and Sheriff. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 31)

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

26.0 SEPARATE MATTERS 68 - 72

50 68.

Treasurer and Tax Collector's recommendation: Adopt resolutions authorizing the issuance and sale of General Obligation Bonds, Election 2000, Series A, for the following school districts:

ADOPTED

Glendora Unified School District, in aggregate principal amount not to exceed \$14,000,000

[See Supporting Document](#)

San Marino Unified School District, in aggregate principal amount not to exceed \$18,000,000

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

72 69.

Consideration of the Director of Health Services' recommendations, regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as follows: **DURING CLOSED SESSION THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATIONS WERE CONTINUED TWO WEEKS (8-22-2000)**

Execute new agreements, on a month-to-month basis for up to

one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and conditions for a debt repayment plan by Drew University, as requested by the Board at the meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000. (Supervisor Burke's continued recommendation from meeting of June 27, 2000 - Item No. 47-D)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Common consent

[See Final Action](#)

69 70.

Report by the Director of Health Services regarding his Corrective Action Plans for cases entitled, "Jaime Escobedo, Juan Manuel Escobedo, and Olga Lydia Escobedo v. County of Los Angeles," and "Ruth Vasquez v. County of Los Angeles," as requested by Supervisor Molina at the meeting of June 27, 2000.
ACCEPTED A CONFIDENTIAL REPORT SUBMITTED TO SUPERVISOR MOLINA BY THE DIRECTOR OF HEALTH SERVICES

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

56 71.

Registrar-Recorder/County Clerk's recommendation: Receive certification of the results of the examination of the initiative petition entitled, "The Los Angeles County Term Limit Act of 2000" to amend Article II, Section 4 of the Los Angeles County Charter, authorizing the Board of Supervisors to submit the Charter Amendment to the voters at the statewide election on November 7, 2000, or to take further action as provided by law.

RECEIVED AND FILED

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

55 72.

Report by the Director of Children and Family Services regarding responses to the 1999-2000 Grand Jury's recommendations for children placed in Foster Family Agencies' certified foster homes, as requested by Supervisor Antonovich at the meeting of July 11, 2000. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

[\[View Notes\]](#)

27.0 MISCELLANEOUS

73.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

51 73-A.

Recommendation as submitted by Supervisor Molina: Waive parking fees at the Performing Arts Center Garage, excluding the cost of liability insurance, in amount of \$6,489, for production, labor and security personnel on August 4, 7, 8, 9, 10 and 11, 2000, and in amount of \$4,200, on August 12, 2000 for guests attending the Los Angeles Convention 2000 Host Committee's Media Festival, "Faces of Los Angeles" to be held on the plaza at the County's Performing Arts Center. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

60 73-B.

Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct the Chief Administrative Officer, Director of Public Social Services and Chief Legislative Strategist to pursue State legislation to establish a sharing ratio for Los Angeles County of 80% for the State and 20% for the County of the nonfederal costs of In Home Supportive Services (IHSS) provider health benefits and wages above the minimum wage, while providing that the State's costs for provider wages above the minimum wage and health benefits would be no higher than if the State share were 65% of the nonfederal costs; and to ensure that the authority for altering IHSS-provided wages and benefits shall remain a local decision. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

52 73-C.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in estimated amount of \$5,000, excluding the cost of liability insurance, at Parking Lot No. 18 for patrons attending the matinee performances at the Ahmanson Theatre and the Mark Taper Forum on August 12, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

53 73-D.

Director of Public Work's recommendation: Approve final map for

Tract No. 45023-01, vicinity of Santa Clarita (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

62 73-E.

Sheriff's recommendation: Approve and instruct the Chair to sign agreement with Quest Diagnostics Incorporated, in estimated annual amount of \$2.8 million, to provide medical laboratory services to the Sheriff's Twin Towers Correctional Facility (1), effective September 5, 2000 through September 1, 2002, as directed by a settlement with the Health Care Financing Administration, U.S. Department of Health and Human Services. **CONTINUED TWO WEEKS TO (8-22-2000); ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE TERMS OF THE SHERIFF'S CONTRACT WITH QUEST DIAGNOSTICS INCORPORATED, AND HOW THE COMPANY WAS SELECTED**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

73 77.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JAMES WOODWARD ADDRESSED THE BOARD

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to contact chief administrative officers throughout the State regarding passage of Senator Burton's legislation which would cap the property tax amount taken by the State, and any collective strategy that might put forth some type of reform before the legislative session ends August 31, 2000.

- During discussion of Agenda Item No. 11 relating to the audit of the Department of Parks and Recreation, Supervisor Knabe requested the Auditor-Controller to report back to the Board, in writing, on the number of calls received by the fraud hot line regarding the Department of Parks and Recreation and to include in the report what department handled the calls.

75

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Mary Paxson

Supervisor Molina for

Harold W. Horowitz

Supervisors Burke and Yaroslavsky

Supervisor Molina for

Judith Ann Stephens

Supervisor Burke

Lillie Stith

Alvin L. Whitlow

Supervisor Knabe

Gayle T. Martin

Supervisor Antonovich

Ken Becker

Young Bhang

Frederick C. Dockweiler

Kimball Johnson

Pamela Karlyn Pierovich

Robert Roose

Mary Reynolds Spring

Thomas Wolff

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, Open Session adjourned to Closed Session at 11:49 a.m., following Board Order No. 75 for the following purposes:

- CS-1. Conferring with Legal Counsel on Existing Litigation regarding Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT, pursuant to Government Code Section 54956.9 (a);
- CS-2. Conferring with Labor Negotiators with agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6;
- CS-3. Conferring with legal counsel on anticipated litigation regarding initiating litigation, pursuant to Government Code Section 54956.9 (c);
- CS-4. Consideration of Confidential Report of the Children's Services Inspector General concerning child death as requested by Welfare and Institutions Code Section 10850, 42 U.S.C. Sections 602 and 5106a and 45 CFR 1340.14 (i);
- CS-5. Conferring with legal counsel on existing litigation regarding Newberg-Dick v. County of Los Angeles, Los Angeles Superior Court Case No. BC 158777, pursuant to Government Code Section 54956.9 (a).

Agn. 24Public Performance Evaluation, pursuant to Government Code Section 54957, as it relates to the Director of Health Services' recommendation to approve and instruct the Director to sign a new assignment agreement with the U.S. Department of Health and Human Services, National Institute of Health, National Institute of Dental Research, under which the County will continue to pay one-third of Dr. Caswell A. Evans' salary and benefits, in amount of \$73,000, while Dr. Evans is on loan to the Federal government for 12 additional months, to complete work on the Surgeon General's Report on Oral Health, effective July 1, 2000 through June 30, 2001.

76 (Continued)

Agn. 63Conferring with legal counsel regarding existing litigation, pursuant to Government Code 54956.9 (a), as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Matti R. Philyaw v. County of Los Angeles," in amount of \$1,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget; and

Agn. 69Conferring with legal counsel regarding initiation of litigation (one case), pursuant to Government Code Section 54956.9 (b) (1) and (3A), as it relates to the Director of Health Services' recommendations regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as follows:

Execute new agreements, on a month-to-month basis for up to one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and

conditions for a debt repayment plan by Drew University, as requested by the Board at the meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000. (Supervisor Burke's continued recommendation from meeting of June 27, 2000 - Item No. 47-D)

Closed Session convened at 12:25 p. m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Yvonne Brathwaite Burke.

Meeting adjourned (Following Board Order No. 75). Next meeting of the Board: Tuesday morning, August 22, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 8, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division

Notes for: 27.0

Info	Notes
01/04/2001 11:28:15 ERNESTINA OSUNA	COPY FILED WITH STRAGLER AGREEMENT NO. 72426 BETWEEN THE COUNTY OF LOS ANGELES AND LOS ANGELES COUNTY PERSONAL ASSISTANCE SERVICES SYN. 60 OF 8-8-2000